

**Ad Hoc Community and Public Works Planning Committee (CAPP)**  
**Alternative Energy Committee (AEC)**  
**December 14, 2009**

Members present: Burke Henry, Vice Chair; Carl Frederickson Mark Eggleston and Alan Fischlowitz.

Members absent: Larry Bean

Also present:

The Alternative Energy Committee posted meeting called to order by Vice Chair B. Henry on Monday, December 14, 2009 at 10:00 AM at the Town Hall. A quorum of the committee is present as reflected in the members listed above.

**1. Review and approval of the following AEC minutes:**

**A. October 9, 2009**

Motion by A. Fischlowitz to approve the October 9, 2009 AEC minutes as presented. Second, B. Henry. All in favor, four ayes, motion carried.

**B. October 28, 2009**

Motion by C. Frederickson to approve the October 28, 2009 AEC minutes as presented. Second, B. Henry. All in favor, three ayes, 1 abstain (A. Fischlowitz). Motion carried.

**B. November 17, 2009**

Motion by B. Henry to approve the November 17, 2009 AEC minutes as presented. Second, C. Frederickson. All in favor, three ayes, 1 abstain (A. Fischlowitz). Motion carried.

**2. Preparation for the December 16, 2009 meeting with the DNR at the Northern Great Lakes Visitor Center, Ashland.**

Charts that are to be used for the presentation were reviewed and two recommendations were made.

**3. Budget Review and Funding discussion.**

The AEC budget is in the red \$2,000 but the committee will dig themselves out of this hole.

**4. Site discussion.**

This was discussed under agenda Item 2.

**5. Set next meeting and agenda.**

Next meeting and agenda will be set as needed.

**6. Adjourn.**

Motion by C. Frederickson to adjourn, second, A. Fischlowitz. All in favor, four ayes, motion carried.

Meeting adjourned at approximately 11:00 AM.

Minutes taken from notes submitted by B. Henry and respectfully submitted by Kathy Erickson, Clerical Assistant.

Minutes approved as submitted February 16, 2010